

# Warren County Board of Supervisors

## RESOLUTION NO. 476 OF 2013

**Resolution introduced by Supervisors Wood, Girard, Bentley, Montesi, Taylor, Frasier and Strainer**

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN RELATION TO THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES UNDER THE HAZ-MAT GRANT PROGRAM ON BEHALF OF THE SEVEN COUNTY CONSORTIUM WITH WARREN COUNTY ACTING AS LEAD AGENCY**

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Chairman of the Board in executing a grant application to the New York State Division of Homeland Security and Emergency Services under the Haz-Mat Grant Program for a total amount not to exceed Ninety-One Thousand Dollars (\$91,000) with no local match, in order to meet the grant application submission deadline of August 28, 2013, on behalf of the Seven County Consortium with Warren County acting as the lead agency for a term commencing September 1, 2013 and terminating August 31, 2014, and be it further

RESOLVED, that upon notification of the grant award, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement and/or grant agreements in a form approved by the County Attorney, and any and all other necessary documents relating to said agreement, and be it further

RESOLVED, that if additional funds become available during the term of the grant agreements, no further resolution to accept said monies shall be necessary.